

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY
OF LOS ALTOS, HELD ON TUESDAY, JUNE 28, 2016, BEGINNING AT
7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Bruins, Mayor Pro Tem Prochnow, Councilmembers Mordo, Pepper and Satterlee

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Bruins led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6(a)

Employee organization: Sanitary Truck Drivers and Helpers Local No. 350

Agency designated representatives: Chris Jordan, Interim City Manager

Jolie Houston, City Attorney

Debinique Watts-Blackburn, Human Resources Manager

Dania Torres Wong, Lead Negotiator

Mayor Bruins reported that no action was taken during the Closed Session meeting.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

SPECIAL PRESENTATION

Mayor Bruins presented a proclamation recognizing National Parks and Recreation Month to Parks and Recreation Commissioner Larry Baron.

Mayor Bruins encouraged people to attend the City's Summer Concert Series on Thursdays and announced that the City is conducting a survey as part of the City Manager recruitment for members of the public to provide input on desired attributes for the City Manager.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

CONSENT CALENDAR

Action: Upon a motion by Councilmember Mordo, seconded by Mayor Pro Tem Prochnow, the Council unanimously approved the Consent Calendar, as follows:

1. Approved the minutes of the June 14, 2016 study session and regular meeting.
2. Adopted Ordinance No. 2016-420 amending Chapter 2.08 of the Los Altos Municipal Code pertaining to City Commissions.
3. Awarded a contractor service agreement for Custodial Cleaning Services to SWA Services Group, Inc. in the amount of \$202,237.80 and authorized the City Manager to execute a contract on behalf of the City.
4. Authorized the City Manager to execute an agreement on behalf of the City with Vestra Resources, Inc. in the amount of \$109,216 to provide professional services for Geographic Information Systems (GIS) Update, Project WW-01008.
5. Adopt Resolution No. 2016-22, approving a cost of living adjustment for regular, full-time, non-represented, management and executive staff for Fiscal Year 2016/17.
6. Rejected all bids of the City Hall HVAC System Upgrade, Project CF-01007 and re-advertised the project.

PUBLIC HEARING

7. Conduct a Hearing regarding the Report of Sewer Charges to be collected on the Fiscal Year 2016/17 Tax Roll, and adopt Resolution No. 2016-23, approving the Report of Sewer Service Charges for Fiscal Year 2016/17 and directing the Filing of Charges for Collection by the County Tax Collector

Engineering Services Manager Lamm presented the report.

Mayor Bruins opened the public hearing. There were no speakers. Mayor Bruins closed the public hearing.

Action: Upon a motion by Councilmember Mordo, seconded by Mayor Pro Tem Prochnow, the Council unanimously adopted Resolution No. 2016-23, approving the Report of Sewer Service Charges for Fiscal Year 2016/17 and directing the Filing of Charges for Collection by the County Tax Collector.

DISCUSSION ITEMS

8. Consider approval of recommended terms and process for the 2017-2026 Fire and Emergency Medical Services Agreement

Assistant City Manager Logan presented the report.

Public Comment: George Tyson supported approval of the recommended terms and process.

Action: Upon a motion by Councilmember Pepper, seconded by Councilmember Mordo, the Council unanimously approved the terms and process for the 2017-2026 Fire and Emergency Medical Services Agreement and directed staff to return to Council prior to December 31, 2016 for final approval of a successor agreement.

9. Approve the design review, use permit and subdivision applications 16-D-01, 16-UP-02 and 16-SD-01 (4880 El Camino Real) and grant the density bonus plus development incentive and waiver subject to the recommended findings and conditions of approval in Resolution No. 2016-24

Planning Services Manager Kornfield presented the report. Jeff Taylor and Brett Bailey presented the application.

Public Comments

Los Altos residents Pat Marriott, Teresa Morris, Roberta Phillips, Tom Ferry, Andrew Salop, Nancy Phillips, Stephen More and Jon Baer opposed the project.

Los Altos resident Anita Enander encouraged the Council to defer any decision on the project at this meeting.

Norman Mohr, Bryan Robertson, Mircea (no last name given), Los Altos residents Howard Bloom, Carlos Padilla, Gary Hedden and Morris Gadzo, and Phyllis Carmichael and Linda Takagi supported the project.

Los Altos resident John Mudge encouraged reducing the ceiling heights and including more one-bedroom units.

Los Altos resident Sue Russell, representing League of Women Voters, supported the project and encouraged making the Below Market Rate Units last longer than 30 years.

Los Altos resident Abigail Ahrens encouraged reducing the height of the building and reducing the rear-yard setback for the upper portions of the building.

Jeff Taylor presented the rebuttal.

Mayor Bruins recessed the meeting at 9:31 p.m. The meeting resumed at 9:38 p.m.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Pepper, the Council continued the applications to August 23, 2016 to allow staff to conduct the necessary study to determine if the requested concession is necessary to provide the affordable housing units and to address additional questions raised by Council, by the following vote: AYES: Bruins, Mordo, Pepper and Satterlee; NOES: Prochnow; ABSENT: None; ABSTAIN: None.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Staff reports

Interim City Manager Jordan provided an update on the progress of the City Council's 2016 Goals.

Future agenda items

Councilmember Satterlee and Mayor Bruins requested the Planning and Transportation Commission add an item to its work plan to review the El Camino Real corridor for what incentives are appropriate, what setbacks are appropriate and what requirements for public and/or private open space in multi-family developments are appropriate.

At the request of Councilmembers Mordo and Pepper and Mayor Pro Tem Prochnow, the Council requested a future agenda item to review the City's policies on secondary living units and affordable housing.

ADJOURNMENT

Mayor Bruins adjourned the meeting at 10:57 p.m.

Jeannie Bruins, MAYOR

Jon Maginot, CMC, CITY CLERK